AGENDA HARBOR MANAGEMENT COMMISSION **SPECIAL MEETING** JANUARY 19, 2012 - 7:30 P.M. NOANK FIRE HOUSE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF March 17, 2011 *

III. ITEMS OF BUSINESS

- Communications 1.
- Report of Staff 2.
- 3. Report of Harbormasters
- 4.
- Meeting Schedule for 2012 (third Thursday at 7:30 at N.F.H.) * Implementation of New Speed Limit Zone in the Mystic River * 5.
- Discussion with Stephen Tulka 6.
- 7. Letter from Ron Lewis *
- 8. Thank you letter to C.U.S.H
- Thank you letter to Jack Sprat 9.
- Payment of \$200 dues to Connecticut Harbor Management Association 10.
- 11. Other

IV. ADJOURNMENT

Next Meeting: February 16, 2012

^{*} Enclosed